

MINUTES
MAG ITS STRATEGIC PLAN UPDATE
REGIONAL ITS STAKEHOLDERS GROUP MEETING NO. 4

January 19, 2000
10:00 AM - 11:00 AM
MAG Office Building
302 North 1st Avenue
Phoenix, Arizona

ATTENDANCE

Sarath Joshua, MAG, Project Manager
Steve Hogan, City of Scottsdale, Chairman
Paul Randall, ASU
Tim Wolfe, ADOT
Brian Latte, City of Chandler
Alan Hansen, FHWA
Dave Saber, City of Glendale
Tom Buick, MCDOT

Dale Thompson, MCDOT
Alan Sanderson, City of Mesa
Scott Nodes, City of Peoria
Mike Frisbie, City of Phoenix
Bob Ciotti, Phoenix Transit
Scott Miller, RPTA
Matt Burt, BRW
Don Dey, TransCore

PROJECT TEAM

Henry Wall, Kimley-Horn and Associates

Tom Fowler, Kimley-Horn and Associates

1. Project Introduction and Welcome

Chairman Steve Hogan called the meeting to order at 10:00 AM.

2. Approval of RISG Meeting No. 3 Minutes

Chairman Hogan asked for additions or corrections to the RISG Meeting No. 3 minutes from the December 15, 1999 RISG meeting. There were no additions or corrections and the minutes were approved.

3. Progress Report

3.1 Public Sector Survey

Henry Wall asked that anyone who has not completed the Training/Professional Capacity Building Survey please complete the survey and fax it to him or Tom Fowler (fax 602-944-7423). Henry passed out additional copies of the survey. The surveys are also available on the MAG ITS website (<http://www.mag.maricopa.gov/ITS/index.html>).

3.2 Task 5, Define Problems, Existing and Planned Systems and Establish Regional Goals

Final Technical Memorandum No. 3, Inventory of Existing and Planned Multimodal Transportation Systems, Identification of Stakeholder Needs, and Regional Intelligent Transportation System Objectives, was distributed to the RISG.

3.3 Task 6, Review and Update User Service Focus and Task 7, Identify and Screen ITS Market Packages

Draft Technical Memorandum No. 4, ITS User Services and Market Packages for the MAG Region, was distributed to the RISG for review. Henry Wall gave an overview presentation of the Technical Memorandum and answered questions. Tim Wolfe pointed out that the Selected User Services slide on page 3 of the presentation hand out was missing the user service Traveler Services Information. That user service has been included in Draft Technical Memorandum No. 4. Tim also asked if there was a need identified for emissions and air quality improvement. Tom Fowler responded that during the stakeholder involvement portion of the project, this need was not identified. Several members of the RISG indicated that they thought that emissions and air quality were problems in the MAG region and should be addressed in the MAG ITS Strategic Plan Update. Brian Latte pointed out that many of the other needs, such as enhancing signal coordination and improving progression, could lead to a reduction in emissions and improvement in air quality. The user service Emissions Testing and Mitigation was not selected by the Kimley-Horn team as matching any of the existing needs, but the RISG can select this user service as a match for one or several of the stakeholder needs during their review of Technical Memorandum No. 4. Henry Wall and Sarath Joshua asked that during the review of Technical Memorandum No. 4, the RISG closely review Figure 1 and Figure 4. These figures indicate the selected user services and market packages for the MAG region and their deployment time frames. These selected user services, market packages, and deployment time frames are based on recommendations from the Kimley-Horn team. It is extremely important that the RISG provide their comments and recommendations as well. The user services, market packages, and deployment time frames will form the basis for the MAG regional architecture and implementation plans that will be developed later as part of the MAG ITS Strategic Plan Update.

Sarath Joshua asked the RISG if they felt that the MAG ITS Strategic Plan Update adequately addressed operations. Many of the operational issues regarding the deployment of the projects in the MAG region will be addressed in Task 10, Implementation Plan. Sarath asked the RISG to review the existing scope of work for the MAG ITS Strategic Plan Update to determine if the scope adequately covers operations.

Sarath Joshua reminded the RISG that comments for Technical Memorandum No. 4 are due back to him by Wednesday, February 2, 2000. Sarath will provide electronic copies of Figure 1 and Figure 4 to members of the RISG via E-mail to assist in their review. Chairman Hogan stated that at this point in the MAG ITS Strategic Plan Update it is critical that the RISG provide input because the user services and market packages are forming the basis for the development of projects that will be recommended in Task 10, ITS Implementation Plan.

4. Next Meeting

The next meeting will take place on February 16, 2000 at 10:00 AM following the MAG ITS Committee Meeting. The agenda will include distribution of final Technical Memorandum No. 4 and a review of Draft Technical Memorandum No. 5, Regional ITS Architecture.

5. Adjournment

The meeting was adjourned at 11:00 AM.